



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

March 29, 2012

NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301
GLEN ALLEN, VA 23060-6802

RECEIPT

RE: **BITECH, INC.**

ID: **F0566903**

DCN: **1203295527**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is March 29, 2012.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE**

1. RE: **BITECH, INC.**

ID: **F0566903**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):
NATIONAL REGISTERED AGENTS INC
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203 (ARLINGTON COUNTY)
3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):
NATIONAL REGISTERED AGENTS INC
4701 Cox Road
Suite 301
Glen Allen, VA 23060-6802 (HENRICO COUNTY)
5. The registered agent named in item 4 is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.
7. The registered agent certifies that a copy of the statement of change will be mailed to the principal office address of the company named above on or before the business day following the day on which the statement is filed with the State Corporation Commission.

Signed on March 29, 2012, on behalf of BITECH, INC.

By: NATIONAL REGISTERED AGENTS INC, Registered Agent

By: Kathleen Fritz, Vice-President

/s/ Kathleen Fritz